

Market Development
April 15, 1998

Hanson, Vicki

From: Marsh, Kathy
Sent: Wednesday, April 15, 1998 4:00 PM
To: "CIWMB" All Staff; Chesbro, Wesley; 'Vicki'
Subject: Local Assistance & Planning Committee Results

Attached are the Action Record and Transmittal Forms for the April 15, 1998 LAPC meeting. For those who don't want to peruse them, the results were Items 1 & 2 were updates only; 3-17 & 19 are approved and on the Board's Consent Agenda; and, Item 20 (RPPC) will be heard at the full Board meeting. If you have any questions, please don't hesitate to contact me. Thanks.



4-15-98.doc

Kathy Marsh
Executive Assistant
Board Member Chesbro's Office
916-255-2172

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 1

TITLE OF ITEM: REPORT FROM DIVERSION, PLANNING AND LOCAL
ASSISTANCE DIVISION (ORAL REPORT)

SUMMARY OF ACTION/MOTION: Update item only.

RECORD OF VOTE

Aye

Nay

Abstain

Absent

Frazee

Chairman Chesbro

No Motion taken.

RECOMMENDED CONSENT:

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 2

TITLE OF ITEM: REPORT ON WASTE PREVENTION ACTIVITIES OF THE WASTE
PREVENTION AND MARKET DEVELOPMENT DIVISION (ORAL
REPORT)

SUMMARY OF ACTION/MOTION: Update item only.

RECORD OF VOTE

Aye

Nay

Abstain

Absent

Frazee

Chairman Chesbro

No Motion taken.

RECOMMENDED CONSENT:

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

**California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 3

TITLE OF ITEM: CONSIDERATION OF CONSENT AGENDA ITEMS

SUMMARY OF ACTION/MOTION: Board Member Frazee moved to approve the Consent Agenda and forward it to the full Board's Consent Agenda.

Board Member Chesbro moved to 2nd the motion.

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 4

TITLE OF ITEM: CONSIDERATION OF AWARD OF THE 1997 CALMAX MATCH OF
THE YEAR AND PROGRAM UPDATE

SUMMARY OF ACTION/MOTION: Board Member Frazee moved to approve staff
recommendations and forward the item to the full Board (on its Consent Agenda).

Board Member Chesbro moved to 2nd the motion.

(See Attached Resolution #98-117)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION: Presentation to be given at a subsequent Board monthly
business meeting that takes place here in Sacramento.

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 5

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE COUNTY OF COLUSA AND THE CITIES OF COLUSA AND WILLIAMS

SUMMARY OF ACTION/MOTION: The SRRE for the County of Colusa had been approved on the Consent Agenda and forwarded to the full Board on its Consent Agenda.

Board Member Frazee moved to approve the SRRES for the Cities of Colusa and Williams and forward them to the full Board on its Consent Agenda, as well.

Board Member Chesbro moved to 2nd the motion.

(See Attached Resolutions #98-115, 121, & 122)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 6

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT
THE BASE-YEAR DISPOSAL TONNAGE FOR THE PREVIOUSLY
APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT
FOR THE UNINCORPORATED IMPERIAL COUNTY

SUMMARY OF ACTION/MOTION: Item has been approved on the Consent Agenda
and forwarded to the full Board on its Consent Agenda.

(See Attached Resolution #98-102)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 7

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT
THE BASE-YEAR AND 2000 PROJECTION FOR THE PREVIOUSLY
APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT
FOR THE CITY OF CULVER CITY, LOS ANGELES COUNTY

SUMMARY OF ACTION/MOTION: Item has been approved on the Consent Agenda
and forwarded to the full Board on its Consent Agenda.

(See Attached Resolution #98-106)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 8

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF GLENDALE, LOS ANGELES
COUNTY

SUMMARY OF ACTION/MOTION: Item has been approved on the Consent Agenda
and forwarded to the full Board on its Consent Agenda.

(See Attached Resolution #98-112)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 9

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED
NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF LONG
BEACH, LOS ANGELES COUNTY

SUMMARY OF ACTION/MOTION: Item has been approved on the Consent Agenda
and forwarded to the full Board on its Consent Agenda.

(See Attached Resolution #98-113)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 10

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED
SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE
CITY OF PASADENA, LOS ANGELES COUNTY

SUMMARY OF ACTION/MOTION: Item has been approved on the Consent Agenda
and forwarded to the full Board on its Consent Agenda.

(See Attached Resolution #98-96)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 11

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING ELEMENT, HOUSEHOLD HAZARDOUS WASTE ELEMENT, AND NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF MURRIETA, RIVERSIDE COUNTY

SUMMARY OF ACTION/MOTION: Item has been approved on the Consent Agenda and forwarded to the full Board on its Consent Agenda.

(See Attached Resolutions #98-92 & 93)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 12

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE SUMMARY PLAN AND COUNTYWIDE
INTEGRATED WASTE MANAGEMENT PLAN FOR MARIN
COUNTY REGIONAL AGENCY

SUMMARY OF ACTION/MOTION: Item has been approved on the Consent Agenda
and forwarded to the full Board on its Consent Agenda.

(See Attached Resolution #98-65 & 66)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			
Motion carries.				

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

**California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING**

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 13

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
PETITION TO REDUCE THE SUMMARY PLAN REQUIREMENTS
FOR UNINCORPORATED MODOC COUNTY

SUMMARY OF ACTION/MOTION: Board Member Frazee moved to approve staff
recommendations and forward the item to the full Board on its Consent Agenda.

Board Member Chesbro moved to 2nd the motion.

(See Attached Resolution #98-109)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 14

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT
THE BASE-YEAR DISPOSAL TONNAGE FOR THE PREVIOUSLY
APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT
FOR THE CITY OF MILLBRAE, SAN MATEO COUNTY

SUMMARY OF ACTION/MOTION: Item has been approved on the Consent Agenda
and forwarded to the full Board on its Consent Agenda.

(See Attached Resolution #98-107)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 15

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION TO CHANGE
THE BASE-YEAR FROM 1990 TO 1996 FOR THE PREVIOUSLY
APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT
FOR THE CITY OF PALO ALTO, SANTA CLARA COUNTY

SUMMARY OF ACTION/MOTION: Item has been approved on the Consent Agenda
and forwarded to the full Board on its Consent Agenda.

(See Attached Resolution #98-108)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 16

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
PETITION FOR REDUCTION OF THE 50 PERCENT GOAL FOR
UNINCORPORATED PLUMAS COUNTY

SUMMARY OF ACTION/MOTION: Board Member Frazee moved to approve the
item and forward it to the full Board on its Consent Agenda.

Board Member Chesbro moved to 2nd the motion.

(See Attached Resolution #98-80)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING
APRIL 15, 1998
ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 17

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
PETITION FOR REDUCTION OF THE 2000 GOAL FOR THE CITY
OF HUGHSON, STANISLAUS COUNTY

SUMMARY OF ACTION/MOTION: Board Member Frazee moved to approve staff
recommendations and forward to the full Board on its Consent Agenda.

Board Member Chesbro moved to 2nd the motion.

(See Attached Resolution #98-114)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 18

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE SITING ELEMENT, SUMMARY PLAN, AND
COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN FOR
TEHAMA COUNTY

SUMMARY OF ACTION/MOTION: Item has been pulled.

RECORD OF VOTE

Aye

Nay

Abstain

Absent

Frazee

Chairman Chesbro

Motion

RECOMMENDED CONSENT:

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 19

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON REVISED COMPLIANCE SCHEDULES FOR SUBMITTAL OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT, COUNTYWIDE SUMMARY PLANS, AND SITING ELEMENTS

SUMMARY OF ACTION/MOTION: Board Member Frazee moved to approve staff recommendations and forward the item to be heard by the full Board.

Board Member Chesbro moved to 2nd the motion.

(See Attached Resolution #98-120)

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

LOCAL ASSISTANCE & PLANNING COMMITTEE MEETING

APRIL 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM # 20

TITLE OF ITEM: CONSIDERATION OF RECOMMENDATIONS FOR CALCULATING
THE 1997 AND 1998 PETE AND RPPC ALL-CONTAINER
RECYCLING RATES

SUMMARY OF ACTION/MOTION: Board Member Frazee moved to approve staff recommendation and forward to the full Board the 1997 and 1998 PETE Recycling Rate and the methodology to determine the denominator portion of the 1997 and 1998 All-Container Recycling Rates, ensuring that seasonal variation is addressed for the 1998 rate. The motion also stated to forward to the full Board the methodology to determine the numerator for the 1997 and 1998 All-Container Recycling Rates without any recommendation.

Board Member Chesbro 2nd the motion.

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Frazee	X			
Chairman Chesbro	X			

Motion carries.

RECOMMENDED CONSENT: NO

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Kathleen A. Marsh
Committee Secretary

**California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
MARKET DEVELOPMENT COMMITTEE**

April 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM #2

TITLE OF ITEM:

CONSIDERATION OF THE REDUCTION OF RECYCLING MARKET DEVELOPMENT
REVOLVING LOAN PROGRAM LOAN FEE FROM 3 PERCENT TO 2 PERCENT

SUMMARY OF ACTION/MOTION:

Member Pennington moved to reduce the Recycling Market Development Revolving Loan Program loan fee from 3 percent to 1 ½ percent. Member Chesbro seconded the motion. Member Chesbro then moved to amend the motion to include a direction to staff to research whether the reduction amount could be lowered in the future and Member Pennington agreed.

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Chesbro	X			
Member Pennington	X			
Chairman Jones	X			
Motion adopted				

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Donnell R. Duclo
Committee Secretary

**California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
MARKET DEVELOPMENT COMMITTEE**

April 15, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM #3

TITLE OF ITEM:

CONSIDERATION OF ACTIONS BASED ON THE BOARD'S PAPER
DIVERSION/UTILIZATION FORUM

SUMMARY OF ACTION/MOTION:

Member Pennington moved to adopt Resolution 98-118. Member Chesbro seconded the motion.

RECORD OF VOTE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Chesbro	X			
Member Pennington	X			
Chairman Jones	X			
Motion adopted				

RECOMMENDED CONSENT: YES

DATE OF BOARD MEETING: April 29, 1998

OTHER DISPENSATION:

Donnell R. Duclo
Committee Secretary